

MINUTES OF THE GRADUATE COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple, M/S TA 43  
Fresno, California 93740-8027  
Office of the Academic Senate Ext. 8-2743

October 07, 2014

Members Present: M. Wilson (Chair), S. Witte, M. Lopez, A. Nambiar, P. Trueblood, D. Vera, R. Raeisi, J. Rodriguez.

Members Absent: S. Tracz (excused)

Guests:

Chair Wilson called the meeting to order at 2:00 p.m. in TA 117.

Agenda:

1. MSC to approve the minutes for 09/16/2014 as distributed.
2. MSC to approve the agenda for 10/07/2014 as distributed.
3. Communications and Announcements:
  - a. Dean Witte commented on the status of the second position for outreach coordinator: still waiting for applications from HR.
  - b. Dr. Wilson mentioned two documents to be discussed during future meetings. (1) CEPH Interim report (Public Health program review and accreditation). A representative from the MPH program will be invited to discuss the CEPH Interim report. (2) Proposal for the Online CAS in Community and Regional Planning. The Chair of Geography and Dean of Social Sciences will be invited to discuss the proposal.
4. Channel Island and Fresno State Joint Doctoral Program Proposal. All recommended changes were included in revised draft.

MSC to approve first reading.  
MSC to waive second reading.

5. MSC to adjourn at 2:20 p.m.

The next scheduled meeting for the Graduate Committee  
10/21/2014.

Agenda:

1. Approval of the Minutes of 10/7/14.
2. Approval of the Agenda.
3. Communications and Announcement
4. Proposal for the Online CAS in Community and Regional Planning –  
First reading.
5. Meaning, quality and integrity of the graduate degrees